



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: WHITE, MICHAEL

MOS [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/13/03, AGAINST MOS WHITE:

1. DEPARTMENTAL RULES VIOLATION-FAIL TO TAKE POLICE ACTION
CASE CLOSED: 8/12/04.

Disclosure # 2:

MOS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS FROM ALLEGATIONS ARISING ON 10/13/03:

1. S/O ASSIGNED TO THE 70TH PRECINCT, WHILE OFF DUTY AT OR ABOUT 1745 HOURS ON OCTOBER 13, 2003, IN THE VICINITY OF 2970 WEST 27TH STREET, KINGS COUNTY, NEW YORK, AFTER HAVING BEEN INVOLVED IN A POLICE INCIDENT AND LEAVING THE SCENE, S/O DID FAIL AND NEGLECT TO NOTIFY THE DESK OFFICER, PRECINCT OF OCCURRENCE, AS REQUIRED.
PENALTY: FORFEIT ALL TIME, PAY AND BENEFITS FOR THE PERIOD WHILE UNDER SUSPENSION, TO WIT: FROM OCTOBER 14, 2003 TO NOVEMBER 5, 2003 FOR A TOTAL OF TWENTY-ONE (21) DAYS.

Disclosure # 3:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. TYRELL MCFARLANE V. CITY OF NY, ET AL, 012048/2013, KINGS COUNTY SUPREME COURT.
2. PAUL GREGORY V. CITY OF NY, ET AL, 13-CV-3727 (JG) (CLP), UNITED STATES EASTERN DISTRICT COURT OF NEW YORK.

Disclosure # 4:

MOS WHITE PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS FROM ALLEGATIONS ARISING ON 11/07/14:

1. SAID SERGEANT MICHAEL WHITE, WHILE OFF-DUTY AND ASSIGNED TO AUTO CRIME UNIT, ON OR ABOUT NOVEMBER 7, 2014, WHILE IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID SERGEANT WHITE, DID WRONGFULLY OPERATE A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF AN INTOXICANT.

2. SAID SERGEANT MICHAEL WHITE, WHILE OFF-DUTY AND ASSIGNED TO AUTO CRIME UNIT, ON OR ABOUT NOVEMBER 7, 2014, WHILE IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID SERGEANT WHITE, DID WRONGFULLY OPERATE A MOTOR VEHICLE WHILE HIS ABILITY WAS IMPAIRED BY THE CONSUMPTION OF ALCOHOL.

3. SAID SERGEANT MICHAEL WHITE, WHILE OFF-DUTY AND ASSIGNED TO AUTO CRIME UNIT, ON OR ABOUT NOVEMBER 7, 2014, WHILE IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID SERGEANT WHITE, DID REFUSE TO SUBMIT TO A BREATH TEST.

4. SAID SERGEANT MICHAEL WHITE, WHILE OFF-DUTY AND ASSIGNED TO AUTO CRIME UNIT, ON OR ABOUT NOVEMBER 7, 2014, WHILE IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID SERGEANT WHITE, DID CONSUME AN INTOXICANT TO THE EXTENT THAT SAID DPOLICE OFFICER WAS UNFIT FOR DUTY.

5. SAID SERGNAT MICHAEL WHITE, WHILE OFF-DUTY AND ASISGNEED TO AUTO CRIME UNIT, ON OR ABOUT NOVMBER 7, 2014, WHILE IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID SERGEANT WHITE, DID CONSUME AN INTOXICANT TO THE EXTENT THAT SAID OFFICER WAS UNFIT FOR DUTY, WHILE ARMED.

PENALTY: ORDERED BREATH TESTING AND COUNSELING PROGRAMS AS DETERMINED BY THE DEPARTMENT, DISMISSAL PROBATION FOR ON YEAR, 30 DAYS SUSPENSION WITHOUT PAY, AND FORFEITURE OF 10 VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201113929

REPORT DATE: 10/26/2011

INCIDENT DATE: 10/24/2011

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: NO DISCIPLINARY ACTION - SOL

Eric Gonzalez
District Attorney
Kings County